AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, December 8, 2021
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

21-01740 Approval and adoption of minutes of the Metropolitan Council Meeting of November
 23, 2021, and the Metropolitan Council Zoning Meeting of December 1, 2021. By
 Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 21-01579 Granting a five year property tax abatement estimated at \$5,365 per year for Kimble Properties LLC, located at 634 N 7th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20200227 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on January 12, 2022

Cover Letter Report Other Draft Resolution

3. 21-01647 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Constantin/Dijon Ave Phase II (Midway to Bluebonnet Boulevard) - being Project No. 20-CP-HC-0067. By Parish Attorney.

Introduce for public hearing/meeting on January 12, 2022

Draft - Resolution

4. 21-01648 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Midway (Picardy to Dijon) - being Project No. 20-CP-HC-0008. By Parish Attorney.

Introduce for public hearing/meeting on January 12, 2022

Draft - Resolution

5. 21-01649 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Old Hammond Highway (LA 426) Segment 1 - being Project No. 12-CS-HC-0043. By Parish Attorney.

Introduce for public hearing/meeting on January 12, 2022

Draft - Resolution

6. 21-01651 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Perkins Road Segment 1 (Siegen to Pecue) - being Project No. 20-CS-HC-0015. By Parish Attorney.

Introduce for public hearing/meeting on January 12, 2022

Draft - Resolution

CONDEMNATION INTRODUCTIONS

7. 21-01714 Shawn Monique Brent Smith and Sylvester Sander Smith, III
4365 Clayton Street, Lot 40 + (Lot 40 & 41), Sq. 2
North Highlands Addition Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on January 12, 2022
Picture Picture Inspector's Report

8. 21-01715 Reyna C Villalobos and Raysel Villalobos
11370 E Black Oak Dr (House and Rear Shed), Lot 196
Forest Oaks Subdivision, 5th Filing - Council District 6 - Dunn Jr.

Introduce for public hearing/meeting on January 12, 2022
Picture Picture Inspector's Report

21-01717 Cynthia Jackson Harris; Marquee Acquisitions, LLC; Joe Harris, Jr.; Chiloh Harris; and Joy Jackson
 644 N 31st St, Lot 3 & N 85 Ft of Lot 4, Sq. 14m
 Richmond Park Subdivision - Council District 7 - Cole
 Introduce for public hearing/meeting on January 12, 2022
 Picture Picture Inspector's Report

10. 21-01718 Kimberly D. Rogers
5613 Madison Ave, Lot 7, Sq. 25
East Fairfields Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 12, 2022
Picture Picture Inspector's Report

11. 21-01719 Johnny Turner and Irma Turner
932 Progress St (Turner Shoe Shop), Lot 39, Sq. 2
Progress Park Addition Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 12, 2022
Picture Picture Inspector's Report

12. 21-01720 Willow James Fortune, Sr.
765 N 32nd St, Lot D, Sq. 5
Richmond Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 12, 2022
Picture Picture Inspector's Report

13. 21-01721 The Estate of Walter Spurlock & The Estate of Mildred Spurlock 906 N 30th St, Lot 4, Sq. 7
Progress Park Addition Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on January 12, 2022

Picture Picture Inspector's Report

14. 21-01723 Wanda L. Lucas & Ray Lucas

1928 E Belfair Dr (House & Rear Shed), Lot 456 Belfair Homes Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on January 12, 2022

Picture Picture Inspector's Report

15. 21-01724 Louis Edward McCray and Ruby Mitchell McCray

5324 Washington Ave, Lot 25, Sq. 19

East Fairfields Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on January 12, 2022

Picture Picture Inspector's Report

16. 21-01726 Flora Rogers

5541 Fairfields Ave (House, Rear Shed, Dog House, & 2 Abandoned Trucks), Lot 3 & 4,

Sq. 24

East Fairfields Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on January 12, 2022

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

17. 21-01727 Clyde Robvais and Judy W. Robvais

5343 Jackson Ave, Lot 8, Sq. 17

East Fairfields Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on January 12, 2022

Picture Picture Inspector's Report

18. 21-01728 The Estate of Nell Wright Cador

5453 Washington Ave, Lot 13 + (Lot 13 & the West 1/2 of Lot 14), Sq. 18

East Fairfields Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on January 12, 2022

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

ADJUDICATED PROPERTY INTRODUCTIONS

19. 21-01684 Lot: 8, Square 15

Subdivision:

Applicant:

Address:

Metro Council District:

Duchein Place

Michael W. Tucker

North 26th Street

10 - Coleman

Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

\$ 855.00

Assessed Value: \$4,000.00

Taxes Due: \$ 27,711.18 - Adjudicated in 1990

Bids Received: 1/19/2022

20. 21-01685 Lot: 17+, Square 8

Subdivision: University Place
Applicant: Larry D. Carter
Address: Elmer Avenue

Metro Council District:2 - BanksInitial Bid Amount\$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 2,200.00

Taxes Due: \$865.53 - Adjudicated in 2011

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

21. 21-01686 Lot: 25 & 26, Square 35

Subdivision: Bank

Applicant: Marvin Augustus
Address: 75th Street
Metro Council District: 10 - Coleman

Initial Bid Amount \$ 2,300.00

Advanced costs required (certified

funds):

\$ 1,455.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,697.90 - Adjudicated in 1990

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

22. 21-01687 Lot: 8, Square 5

Subdivision: Mound City
Applicant: Eric Parnell
Address: Evergreen Drive

Metro Council District: 10 - Coleman Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,800.00

Taxes Due: \$ 1,196.29 - Adjudicated in 2017

Bids Received: 1/19/2022

23. 21-01688 Lot: 70, Square 101

Subdivision: South Baton Rouge

Applicant: Eric Parnell
Address: West Garfield
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 18,200.00

Taxes Due: \$ 2,575.42 - Adjudicated in 2016

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

24. 21-01689 Lot: 47

Subdivision: New Fairfields

Applicant: Angelo M. Robinson

Address: Wilmot Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 946.65 - Adjudicated in 2017

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

25. 21-01690 Lot: 47 & 48, Square 33

Subdivision: Fortune

Applicant: Narinzo Hudson
Address: Stearns Street
Metro Council District: 5 - Green
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 1,350.00

Assessed Value: \$ 1,200.00

Taxes Due: \$ 1,186.45 - Adjudicated in 2002

Bids Received: 1/19/2022

26. 21-01691 Lot: 41-A

Subdivision: Summer Place
Applicant: Marion Gautier, Jr.
Address: Summer Place Avenue

Metro Council District: 2 - Banks
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 1,625.00

Assessed Value: \$ 10,000.00

Taxes Due: \$7,046.65 - Adjudicated in 2001

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

27. 21-01692 Lot: 21

Subdivision: Winchester
Applicant: Carl Ferguson

Address: Shadows End Avenue

Metro Council District: 4 - Moak Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 725.00

Assessed Value: \$ 15,000.00

Taxes Due: \$ 17,618.16 - Adjudicated in 1988

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

28. 21-01693 Lot: 23, Square 28

Subdivision: East Fairfields

Applicant: Prince and Brenda Ajala

Address: Sobers Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 25,900.00

Taxes Due: \$ 2,860.83 - Adjudicated in 2017

Bids Received: 1/19/2022

29. 21-01694 Lot: 242

Subdivision: North Merrydale
Applicant: LaShawn C. Williams

Address: Avocado Drive

Metro Council District: 5 - Green
Initial Bid Amount \$ 2,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 73,100.00

Taxes Due: \$ 6,053.63 - Adjudicated in 2017

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

30. 21-01695 Lot: 66+

Subdivision: Fountain Place
Applicant: Juanolita Johnson
Address: Crown Avenue

Metro Council District: 5 - Green Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 42,400.00

Taxes Due: \$ 4,305.97 - Adjudicated in 2017

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

31. 21-01696 Lot: 3 & 4, Square 10

Subdivision: South Baton Rouge

Applicant: Sherell Johnson and Robert Brown, III

Address: East Washington Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

\$ 650.00

Assessed Value: \$ 25,400.00

Taxes Due: \$ 2,386.77 - Adjudicated in 2017

Bids Received: 1/19/2022

32. 21-01697 Lot: 43, Square 51

Subdivision: Greenville Extension

Applicant: Diana Oliver
Address: North 49th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 1,100.00

Taxes Due: \$ 1,585.49 - Adjudicated in 2017

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

33. 21-01698 Lot: 8 & 9, Square A

Subdivision: Eden Park
Applicant: Shirley Cador
Address: North 35th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 1,460.00

Assessed Value: \$ 3,400.00

Taxes Due: \$ 43,854.06 - Adjudicated in 1981

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

34. 21-01699 Lot: 7+, Square 7

Subdivision: Leland College Annex

Applicant: Vivian King

Address: Chamberlain Avenue

Metro Council District: 2 - Banks
Initial Bid Amount \$ 3,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 13,800.00

Taxes Due: \$ 1,871.65 - Adjudicated in 2017

Bids Received: 1/19/2022

35. 21-01700 Lot: 5, Square 13

Subdivision: Prosperity

Applicant: Olanza C. Sanders
Address: Baton Rouge Avenue

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 2,310.87 - Adjudicated in 2002

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

36. 21-01701 Lot: 9+, Square 49

Subdivision: South Baton Rouge

Applicant: Terri H. Ledet
Address: East Grant Street
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 675.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,366.63 - Adjudicated in 2011

Bids Received: 1/19/2022

Introduce for public hearing/meeting on January 26, 2022

PLANNING AND ZONING INTRODUCTIONS

37. 21-01670 PA-20-21 15400-15500, 15545, and 15643 Old Hammond Highway

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Compact Neighborhood on property located on the north side of Old Hammond Highway, east of Gloria Drive, on Tracts X and Y-1 of the J.D. Wells Property, and Tract Y-2 of the William H. Turnley Tract. Section 74, T7S, R2E, GLD, EBRP, LA (Council

District 4 - Moak)

Related to Case 91-21

Application

38. 21-01671 Case 91-21 15400-15500, 15545, and 15643 Old Hammond Highway

To rezone from Rural to Zero Lot Line (A2.6) on property located on the north side of Old Hammond Highway, east of Gloria Drive, on Tracts X and Y-1 of the J.D. Wells Property, and Tract Y-2 of the William H. Turnley Tract. Section 74, T7S, R2E, GLD, EBRP, LA (Council District 4 - Moak)

Related to PA-20-21

Application

39. 21-01672 TA-5-21 Board of Adjustment

Unified Development Code amendment to revise Chapter 2, Administration and Chapter 6, Enforcement to clarify the appeals process.

40. 21-01673 Case 88-21 4564 Bennington Avenue

To rezone from Commercial Alcoholic Beverage (restaurant)(C-AB-1) to Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located on the south side of Bennington Avenue, east of College Drive, on a portion of Lot 32 of Concord Park Subdivision, First Filing, Part 2. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

Introduce for public hearing/meeting on January 19, 2022

<u>Application</u>

41. 21-01674 Case 89-21 12191 Florida Boulevard, Suite C

To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (restaurant)(C-AB-1) on property located at the northeast corner of Florida Boulevard and South Tamari Drive, on a portion of Lot 1 of North Sherwood Estates Subdivision. Section 6, T7S, R2E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

Introduce for public hearing/meeting on January 19, 2022

Application

42. 21-01675 Case 90-21 8416 Scotland Avenue, Suite B

To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (restaurant)(C-AB-1) on property located on the east side of Scotland Avenue, north of Swan Avenue, on a portion of Lot 5 of North Baton Rouge Subdivision. Section 39, T6S, R1W, GLD, EBRP, LA (Council District 2 - Banks)

Introduce for public hearing/meeting on January 19, 2022

<u>Application</u>

43. 21-01676 Case 92-21 10240 and 10300-10500 Burbank Drive

To rezone from Rural and Commercial Alcoholic Beverage (bar and lounge) (C-AB-2) to Light Commercial Two (LC2) on property located on the south side of Burbank Drive, east of Parkway Drive, on Lot C-2-A-10-A and C-2-A-10-B of the Parkway Subdivision. Section 72, T8S, R1E, GLD, EBRP, LA (Council District 3 - Gaudet) Introduce for public hearing/meeting on January 19, 2022

Application

44. 21-01677 Case 93-21 1176 Bob Pettit Boulevard

To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located on the north side of Bob Pettit Boulevard, west of Nicholson Drive, on a portion of Lot A-2-A of Tigerland Acres Subdivision. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Racca)

Introduce for public hearing/meeting on January 19, 2022
Application

45. 21-01678 Case 94-21 12047 Old Hammond Highway

To rezone from Transition (B1) to Neighborhood Commercial (NC) on property located on the northeast corner of Old Hammond Highway and Beauverde Court, on Lot 1 of Realty Mart Subdivision. Section 38, T7S, R1E, GLD, EBRP, LA (Council District 4 - Moak)

Introduce for public hearing/meeting on January 19, 2022
Application

46. 21-01679 **SPUD-2-12** The Oasis, Revision 4

Revise permissible uses to include Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located on the north side of Burbank Drive, west of South Kenilworth Parkway, on Tracts A-3-1-A-1-A, A-3-1-A-1-B and A-3-1-A-1-C of the Chatsworth Plantation Property. Sections 5 and 63, T8S, R1E, GLD, EBRP, LA (Council District 3 - Gaudet)

Introduce for public hearing/meeting on January 19, 2022

Application

47. 21-01680 RV-11-21 Langley Drive and Dunlay Avenue Revocation

Proposed revocation of a portion of right-of-way, located north of the intersection of Langley Drive and Dunlay Avenue, adjacent to Lots 28-A and 30-A of the Industriplex Park Subdivision (Council District 11 - Adams)

Introduce for public hearing/meeting on January 19, 2022

<u>Application</u>

48. 21-01681 RV-12-21 Avenue L, Avenue M, Mills Avenue, Woodcock Street and Woodpecker Street Revocation

Proposed revocation of multiple rights-of-way, located west of the intersection of Mills Avenue and Avenue K, within the Highland Farms Subdivision (Council District 10 - Coleman)

Introduce for public hearing/meeting on January 19, 2022
Application

OTHER INTRODUCTIONS

49. 21-01646 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services with Capital Area United Way for the VITA Program, in an amount not to exceed \$10,500 for Income Tax Returns preparations during the 2022 Tax Season and to sign all documents connected therewith. By Human Services Director.

Introduce for public hearing/meeting on January 12, 2022

Cover Letter

50. 21-01683 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Remson Haley Herpin Architects, APAC for additional design services in connection with their contract for the New DES Environmental Services Facility, being City Parish Project No. 20-ASD-CP-1158 in an amount not to exceed \$3000.00. (Account No. 2020-5110-7700-40-7710-7700-0000-00000-653000-81403). By Buildings and Grounds Director.

Introduce for public hearing/meeting on January 12, 2022

Cover Letter Other Other

51. 21-01703 Authorizing the Mayor-President to accept and execute a grant award and all related documents for the 2021 Volunteer Fire Assistance (V.F.A.) grant from the U.S. Forest Service, administered by the Louisiana Department of Agriculture & Forestry in the amount of \$5,000.00 for which there is a \$5,000.00 local match provided by the Pride Fire Protection District. The purpose of the grant is to assist rural fire departments to build fire fighting capacities through the purchase of fire fighting equipment and gear. By Fire Chief, Pride Fire Protection District.

Introduce for public hearing/meeting on January 12, 2022
Pride VFD Grant Award Letter

52. 21-01577 Authorizing the Mayor-President to execute a contract with Butler Snow LLP for bond counsel services for a period of five years effective January 1, 2022. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on January 12, 2022 bond counsel supporting documentation

53. 21-01702 Authorizing settlement of the matter entitled "Vonda Brown v. Calvin Haynes, et al," Suit No. 687,193, on the docket of the 19th Judicial District Court, in the amount of \$48,000.00, plus court costs in the amount of \$289.00, for a total amount of \$48,289.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Loren Shanklin of Smith Shanklin Sosa). By Parish Attorney.

Introduce for public hearing/meeting on January 12, 2022
Supporting Documentation

54. 21-01704 Authorizing settlement of the claim of Douglas Sewell for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer, in the amount of \$35,000.00 paid to Douglas Sewell, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Supporting Documentation

55. 21-01706 Authorizing the Mayor President to amend subrecipient contract with Our Lady of the Lake for an increase for \$121,726.00 for a total amount of \$296,726.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.

Introduce for public hearing/meeting on January 12, 2022

Cover Letter

56. 21-01707 Authorizing the Mayor President to amend subrecipient contract with Volunteers of America Greater Baton Rouge for an increase in the amount of \$21,803.00 for a total amount of \$141,803.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.

Introduce for public hearing/meeting on January 12, 2022

<u>Cover Letter</u>

- 57. 21-01708 Authorizing the Mayor President to amend subrecipient contract with Capital City Family Health Clinic for an increase in the amount of \$95,062.50 for a total amount of \$200,062.50 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.

 Introduce for public hearing/meeting on January 12, 2022

 Cover Letter
- 58. 21-01709 Authorizing the Mayor President to amend subrecipient contract with HIV AIDS Alliance for Region II (HAART) for an increase in the amount of \$56,644.00 for a total amount of \$256,644.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.

Introduce for public hearing/meeting on January 12, 2022

<u>Cover Letter</u>

- 59. 21-01710 Authorizing the Mayor President to amend subrecipient contract with NO AIDS Taskforce for an increase in the amount of \$41,805.00 for a total amount of \$191,805.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.

 Introduce for public hearing/meeting on January 12, 2022

 Cover Letter
- 60. 21-01711 Authorizing the Mayor President to amend subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$64,332.00, and for a total amount of \$164,332.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.

Introduce for public hearing/meeting on January 12, 2022

<u>Cover Letter</u>

61. 21-01712 Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed \$550,000.00. *This matter may be discussed in Executive Session. By Library Director.

Introduce for public hearing/meeting on January 12, 2022
Amendment to Contract

62. 21-01713 Authorizing the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Perkins Road (Siegen Lane to Pecue Lane), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$47,879.08. (Account No.9217100038-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Council Memo

- 63. 21-01716 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.014274, Federal Aid Project No. H014274, Hanks Dr/Landis Dr Ped Imprvmnts, Ph 2&3. Funding for construction of this project will be at an 80% Federal, 20% local cost share for costs up to the \$1,931,360.14 estimated construction cost. (Account No. 9227100007-). By Transportation and Drainage Director. Introduce for public hearing/meeting on January 12, 2022

 Council Memo
- 64. 21-01722 Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Gresham Smith for services associated with MOVEBR Bluebonnet Boulevard Sidewalks Project (N Mall Rd to Bluebonnet Centre Blvd), being City-Parish Project No. 20-EN-HC-0029, in an amount not to exceed \$55,942.33. (Account No. 9227100037-4371 00000-00000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on January 12, 2022

 Council Memo
- 65. 21-01725 Authorize the Mayor-President to execute a Contract for Lighting Design Services with Marrero, Couvillon and Associates, LLC for services associated with MOVEBR Enhancement Project North Blvd Corridor Enhancement (I-110 to Foster/Florida), being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed \$97,540.47. (Account No. 9217100078-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on January 12, 2022

 Council Memo
- Authorize the Mayor-President to execute Supplemental Agreement No. 1 for Professional Engineering Services with Evans-Graves Engineers, Inc. for a partial allowance to initiate final design services associated with MOVEBR Corridor Enhancement Project North Boulevard (I-110 to Foster/Florida), being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed \$100,000. (Account No. 217100078-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 12, 2022
Council Memo

- 67. 21-01733 Authorizing the Mayor-President, on behalf of the Coroner's Office, to enter into a grant agreement and accept a grant award in the amount of \$75,000.00 from the Irene W. and C. B. Pennington Foundation for the purpose of paying the salary and benefits for a Pathology Technician. This grant is 100% funded by the Pennington Foundation and no matching funds are required. By Coroner's Office.

 Introduce for public hearing/meeting on January 12, 2022

 Award Letter
- 68. 21-01734 Authorizing the Mayor-President to execute a Supplemental Agreement No. 1 for a partial allowance to initiate final design services associated with GOTECH, Inc. for services associated with MOVEBR Capacity Project Scenic Highway (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006, in an amount not to exceed \$88,000. (Account No. 9217100082-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on January 12, 2022

 Council Memo
- 69. 21-01735 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 for Professional Engineering Services with Gresham Smith for design services associated with MOVEBR Corridor Enhancement Project Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of \$75,000. (Account No. 9217100077-4371 20000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 12, 2022 Council Memo

70. 21-01742 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to a contractual agreement with Lexis-Nexis Coplogic Solutions Inc. in the amount of \$78,600.00 for a two-year term under the awarded grant, "Bureau of Justice Assistance(BJA) 2020 Coronavirus Emergency Supplemental Funding Program". Lexis-Nexis Coplogic Solutions Inc. will help provide an online service where the public can file a Police Report, request copies of Police Reports and copies of Crash Reports. In addition, the vendor will provide a service to the Police Department with a program software to manage, maintain up-to-date training records for Police Officers/Civilian Employees, enhance and duplicate current training programs to comply with the Louisiana Peace Officers Standard Training(POST) standards and Police Accreditation standards. By Police Chief.

Introduce for public hearing/meeting on January 12, 2022 Cover Letter

CONDEMNATIONS

71. 21-01203 The Estate of Robbie Wrights and Linwood Wrights
4413 Clayton St, Lot 38 & 39, Square 2
North Highlands Addition Subdivision - Council District 5 - Green

This item was deferred from September 8, 2021 and October 13, 2021

Picture Picture Inspector's Report Picture Picture

72. 21-01211 The Estate of Thelma W. Gaulden
1753 N 36th St (Cinderblock Structure & Rear Shed), Lot 25, Square 15
Eden Park Subdivision - Council District 7 - Cole

This item was deferred from September 8, 2021 and October 13, 2021

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

73. 21-01390 Ethel Denice Johnson Grier

4402 Clayton St, Lot 8+ (East 20 Ft. of Lot 8 and the West 30 Ft. of Lot 9), Sq. 3 Addition to North Highlands Subdivision - Council District 7 - Cole *This item was deferred from November 4, 2021*

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture</u>

74. 21-01205 Josue Daniel Berrios Hernandez

3925 Beechwood Dr (House & Rear Apt), Lot 135 & 136 $\,$

Fairwoods Subdivision - Council District 7 - Cole

This item was deferred from September 8, 2021, October 13, 2021, and November 10, 2021

<u>Picture Picture Pictu</u>

75. 21-01213 Martha Bird Motley Foster

617 Myrtle St, East 1/2 of Lot 12, Square 256

Suburb Swart Subdivision, Old Plat Book - Council District 10 - Coleman

This item was deferred from September 8, 2021, October 13, 2021, and November 10, 2021

<u>Picture Picture Pictu</u>

76. 21-01214 Brian Edward Grant

1950 Wisteria St (House & Rear Shed), Lot 10, Square 5 Roseland Terrace Subdivision - Council District 10 - Coleman

This item was deferred from September 8, 2021, October 13, 2021, and November 10, 2021

<u>Picture Picture Pictu</u>

		Pa
77.	21-01464	Elwood T. Carter, Janice C. Hamilton, Beanisle C. Jones, & Vonsellia Tasker 1721 N 36th St, Lot 29, Sq 15 Eden Park Subdivision - Council District 7 - Cole This item was deferred from November 10, 2021 Picture Picture Inspector's Report Picture Picture Picture
78.	21-01466	Terry Brian Johnson 982 Columbus Dunn Dr, Lot 1, Sq 47 Greenville Extension Subdivision - Council District 7 - Cole This item was deferred from November 10, 2021 Picture Inspector's Report Picture Picture
79.	21-01473	Thomas Newton Landry & Mamie Salpietra Landry 2753 Larkspur Ave, Lot 7, Sq 47 Standard Heights Subdivision - Council District 10 - Coleman This item was deferred from November 10, 2021 Picture Inspector's Report Picture Picture Picture Picture
80.	21-01584	Ronald Wayne Dreher/Drehr 15477 Tom Drehr/Dreher Rd Tract 1, Cont. 1.0 Acre, Sub. of T.A. Drehr/Dreher 3.55 Acre Tract in Sec. 14 T4S R2E - Council District 1 - Noel Picture Picture Inspector's Report
81.	21-01586	Rhonda Lamere Swazer and The Estate of Anna Bell Carter Swazer 10050 Elm Grove Garden Dr, Lot 12 PT, Tract A from the N ½ of Lot 12 Elm Grove Garden Farms Subdivision - Council District 2 - Banks Picture Picture Inspector's Report
82.	21-01587	Alberta Washington Abrams Sims and Mathew Abrams, Jr. 9910 Avenue B, Lot 18 & 19, Sq 39 University Place Subdivision - Council District 2 - Banks Picture Picture Inspector's Report
83.	21-01590	Gerald J. Charlet, Jr. and Susan Chifici Charlet 9242 Gassie St (House & Abandoned Vehicles), Lot 14 & 15, Sq 3 North Scotland Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report</u>
84.	21-01592	BRH Consultants, Inc. 7272 Burbank Dr (Units 1-12), Tract X-W-2-A Cont 1.42 Acre Resub of Tracts X-W-1 & X-W-2 Burbank Terrace Subdivision, 2nd Filing - Council District 3 - Gaudet <u>Picture Picture Inspector's Report</u>
85.	21-01594	The Estate of Curry Rising 2150 N Sherwood Forest Dr, BLDG 15, Lot 15 Sherwood Oaks Park Subdivision, 1st Filing - Council District 6 - Dunn Jr. <u>Picture Picture Inspector's Report</u>
86.	21-01596	Jeanie M. Grant 3668 Wayne Dr, Lot 19, Sq 3 Babin Subdivision - Council District 7 - Cole Picture Picture Inspector's Report
87.	21-01599	Khanh Van Bui 4134 Joseph St, Lot 17+, Sq 1 Levera Subdivision (Lot 17, Sq 1 and S 5 Ft of Lot 18 Sq 1) - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

88. 21-01601 Primy Mar & Federico Marquez-Covarrubias
4162 O'Dell St (House, Rear Shed & Dog House), Lot 14, Sq 10
Greenville Extension Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report

89. 21-01602 The Estate of Victoria Delea Mills

1248 Columbus Dunn Dr, Lot 16 +, Sq 36

Greenville Extension (Lot 16 & 17) - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

90. 21-01605 Rental Property Services, LLC

6046 Saint Gerard Ave, Lot 289

Brookstown Place - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

91. 21-01607 Leslie Ennis Buraimoh

1535 N 46th St, Lot 7, Sq 28

Greenville Extension Subdivision - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

92. 21-01621 The Estate of Ora Lee Young (Lee)

2050 North 30th St (Rear Apartment of 3007 Jackson Ave & Abandoned Truck), Lot 1-

4, Sq 26

Fairfields Subdivision (Lot 1-A Being Lot 1 and the W 10 ft of Lot 2) - Council District 10

- Coleman

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

93. 21-01623 Walter Chester Williams & Mary P. Williams

552, 554, 556, 558 Cotton St, Lot D PT

Swart Addition, Sq 16 (Part of Tract "D" Add. To Sub Swart, 50 ft. of S Side of Cotton St, Extreme Western Portion of Tract D, Old Plat Book) - Council District 10 - Coleman

Picture Picture Inspector's Report

94. 21-01624 Esther Thomas Linton Johnson, Donald R. Johnson, Constance A Johnson, & Vincent

Lee Johnson

1555 Fig St, Lot 7

Shady Grove Subdivision - Council District 10 - Coleman

Picture Picture Inspector's Report

95. 21-01625 Anna F. Turner; James C. Freeman, II; Ahman Y. Freeman; Rashida F. Betts; Abdel-Hadi

Amin; Edward Freeman, Jr; Cynthia C. Freeman; Karen Jonelle F. Smith; Thomas E.

Freeman; Willie Mae F. Alexis; Fathiya F. Davis; Ranal H. Freeman; Shahrahan

Freeman; Iraj Freeman; Saba Amin; & Ephraim Freeman, III

1526 Myrtle Walk, Lot 4+, Sq 1

Lehmann Place Subdivision (Lot 4 & E Port. Of Lot 23) - Council District 10 - Coleman

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

96. 21-01626 Christopher Martin Odom

2267 Perkins Lane (House and Open Swimming Pool), Lot 3

Perkins Lane Subdivision - Council District 12 - Racca

Picture Picture Inspector's Report

PUBLIC HEARING / MEETING

97. 21-01569 Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to W. R. Grace & Co. in the amount of \$697,122.88 for remitting sales tax on sales to a customer who subsequently presented a resale exemption certificate for the period of May 1, 2018 through May 31, 2020, with the cost of such refund to be charged against sales tax revenues. By Finance Director.

<u>Legislation</u> <u>Supporting Documentation</u>

98. 21-01572 Amending the 2021 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (Budget Supplement 8871). By Mayor-President-Finance Director.

Legislation Supporting Documentation Interdepartmental Budget Supplement

99. 21-01571 Authorizing the Mayor-President to accept a Shuttered Venue Operators Grant from the U. S. Small Business Administration and establishing a budget in the amount of \$4,394,913.18 for operating expenses and improvements at the Raising Canes's River Center. By Mayor-President.

Legislation Supporting Documentation

100. 21-01573 Authorizing the Mayor-President to execute a four-year contract with Rudd and Wisdom, Inc. for the performance of actuarial services related to Other Post-Employment Benefits (OPEB) liabilities in the amount of \$52,000 as required for the completion of the Annual Comprehensive Financial Report. By Finance Director.

Legislation Supporting Documentation

101. 21-01619 Amending and re-enacting Title 8 (Building Regulations), Chapter 1 (Building Code),
Part I (In General), Section 8:2 (Amendments to International Building Code (IBC),
International Residential Code (IRC), and International Existing Building Code (IEBC)),
so as to increase commercial and residential plan review and permit fees, effective
January 1, 2022. By Development Director.

Legislation Draft - Ordinance

102. 21-01622 Amending Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), Part III (Anti-Litter Regulations), Sections 6:432 (Litter from Vehicles) and 6:449 (Penalty), so as to amend the penalty provisions. By Councilman LaMont Cole.

Legislation Draft - Ordinance

103. 21-01574 Authorizing settlement of the claim of Patrick Perry for damages resulting from an auto accident involving a suspect being pursued by an officer of the Baton Rouge Police Department, in the amount of \$49,000.00, which amount shall be paid from the account designated "Insurance - General Liability"

(1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Legislation Supporting Documentation

104. 21-01580 Authorizing settlement of the claim of Homyra Tasnim and Ekhtear Hossain for damages resulting from an auto accident caused by a Department of Public Works (DPW) employee, in the amount of \$12,250.00 paid to Homyra Tasnim and the amount of \$12,750.00 paid to Ekhtear Hossain, for a total amount of \$25,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Maynard K. Batiste, Sr.). By Parish Attorney. Legislation Supporting Documentation

105. 21-01583 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 2, 2021 at Original 992 of Bundle 13126 in the matter of "City of Baton Rouge vs. James Moses" - Condemnation Proceeding No. 10910 (2015 Sherwood Meadow Drive (4-Plex); Lots A, B, C, and D; Sherwood Meadow Subdivision, 2nd Filing). Reason for rescission: The property will be sold to an investor, who plans to clean up and improve the property. By Councilwoman Denise Amoroso.

Legislation Supporting Documentation

106. 21-01578 Authorizing the Mayor-President to enter into a contract with Emergent Method in the amount of \$95,000. The contract is for project management and other services to assist with deployment of emerging technologies. This item is contingent on adoption of the 2022 budget and no expenditures can be made against this contract until January 1, 2022. By Information Services Director.

Legislation Contract Memo to Council

- 107. 21-01570 Authorizing the Mayor-President to execute an agreement with Crossroads Strategies, L.L.C. in the amount of \$250,000 for federal governmental relations services for the 2022 calendar year. By Mayor-President.

 Legislation Contract
- Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 7 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in the contract amount not to exceed \$550,000.00 and an extension of contract time to December 31, 2022 (Account Nos. 5100-7700-40-7710-7740-0000-000000-643540 and 80912-5110000004-NCDPINSP1-653220). By Environmental Services Director.

 Legislation Council Memo
- 109. 21-01588 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 9 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in the contract amount not to exceed \$1,150,000.00 and an extension of contract time to December 31, 2022 (Account Nos. 5100-7700-40-7710-7742-0000-000000-643540 and 80912-5110000004-NCDPINSP2-653220). By Environmental Services Director.

 Legislation Council Memo
- 110. 21-01591 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 11 with Gotech, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project Group 2, Project No. 12-CN-MS-0013, resulting in an increase in the contract amount not to exceed \$500,000.00 and an extension of contract time to December 31, 2022 (Account No. 5100-7700-40-7710-7740-0000-000000-643540). By Environmental Services Director.

 Legislation Council Memo
- 111. 21-01595 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 14 to the contract with ARCCO Company Services, Inc. to provide Category B Emergency Protective Measures in response to Hurricane Ida for a fee not to exceed \$655,525.10 (Account No. 2713-7700-20-7710-7753-YR21-000000-647600-41019). By Environmental Services Director.

 Legislation Council Memo
- 112. 21-01597 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 15 to the contract with ARCCO Company Services, Inc. to install generators at new pump station sites for a fee not to exceed \$250,000.00 (Account No. 83600-5110000004-NCDPGIN002-653400). By Environmental Services Director.

 Legislation Council Memo
- 113. 21-01600 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract for screen maintenance at the South Wastewater Treatment Plant with Ovivo USA, LLC resulting in an increase in the contract amount not to exceed \$75,000.00 annually, an extension of contract time to December 31, 2022 and four annual renewals for calendar years 2023 through 2026 (Account No. 5100-7700-40-7710-7750-7713-000000-647600). By Environmental Services Director.

 Legislation Council Memo
- 114. 21-01613 Authorize the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 Al#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2020 through August 31, 2021. By Environmental Services Director.

 Legislation Council Memo

- 115. 21-01614 Authorize the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 Al#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2020 through August 31, 2021. By Environmental Services Director.

 Legislation Council Memo
- Authorize the Mayor-President to execute Supplemental Agreement No. 2 to a contract with Professional Engineering Consultants Corporation, to add partial Final Plan Services allowance to the existing MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC0035, in an amount not to exceed \$85,000.00. (Account No. 9217100076-4371 00000-0000000000-653240; 9217100076-4370 00000-00000000000-653240). By Transportation and Drainage Director.

 Legislation Council Document
- 117. 21-01593 Authorize the Mayor-President to execute Supplemental Agreement No.19 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program resulting in an increase in the contract amount not to exceed \$3,250,000.00 and an extension of contract time to December 31, 2022 (Account Nos. 81101-5110000001-NCDPPADM01-653091 and 5100-7700-40-7710-7756-0000-000000-643580-81101). By Environmental Services Director.

 Legislation Council Memo
- 118. 21-01598 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Emergent Method, LLC for public outreach and community relations for a fee not to exceed \$100,000.00 (Account No. 5100-7700-40-7710-7710-0000-000000-643500). By Environmental Services Director.

 Legislation Council Memo
- 119. 21-01604 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to a contract with Stanley Consultants, Inc., to add partial Final Plan Services allowance to the existing MOVEBR Enhancement Project Terrace Avenue (Highland Road to Perkins Road), being City-Parish Project No. 20-EN-HC-0045, in an amount not to exceed \$75,000.00. (Account No. 9217100080-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Document
- 120. 21-01603 Awarding the contract for Analytical Laboratory Services for Regulatory Compliance Sampling to the selected vendor, Element Materials Technology Lafayette, LLC; and directing the execution of the contract for an amount not to exceed \$300,000.00 covering such work (Account No. 5100-7700-40-7710-7750-7711-000000-643541, 5100-770-40-7710-7720-0000-000000-643541 and 5510-7700-40-7760-7765-0000-000000-643541). By Environmental Services Director.

 Legislation Council Memo
- 121. 21-01606 Awarding the contract for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 20-PS-MS-0103 to the selected vendor, McLeod Electric, LLC; and directing the execution of the contract in the amount of \$1,500,000.00 annually covering such work (Account No. 5100-7700-40-7710-7742-0000-000000-647670). By Environmental Services Director.

 Legislation Council Memo
- 122. 21-01608 Awarding the contract for NWWTP Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 20-PS-MS-0104 to the selected vendor, Wharton-Smith, Inc.; and directing the execution of the contract in the amount of \$450,000.00 annually covering such work (Account No. 5100-7700-40-7710-7750-7714-000000-647670). By Environmental Services Director.

 Legislation Council Memo

123. 21-01609 Awarding the contract for SWWTP Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 20-PS-MS-0105 to the selected vendor, NCMC, LLC; and directing the execution of the contract in the amount of \$750,000.00 annually covering such work (Account No. 5100-7700-40-7710-7750-7713-000000-647670). By Environmental Services Director.

Legislation Council Memo

124. 21-01611 Authorize the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services for Final Plan and Other Services with TRC Engineers, Inc for services associated with MOVEBR Capacity Project Old Hammond Highway – Segment 2 (Millerville Boulevard to O'Neal Lane) being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$41,170.66. (Account No. 9217100023-4371.00000-000000000-653240). By Transportation and Drainage Director.

Legislation Council Document

125. 21-01612 Authorize the Mayor-President to execute a contract for professional services with Gotech, Inc. for inspection services in connection with annual storm water contracts for an amount not to exceed \$250,000.00 for calendar year 2022 and for the amount specified in the respective budget for the optional four annual renewals (Account No. 2712-7700-20-7770-7774-YR21-000000-643500-41015). By Environmental Services Director.

<u>Legislation</u> <u>Council Memo</u>

126. 21-01616 Authorizing the Mayor-President to execute the certifying to the Louisiana Department of Transportation and Development that the City of Baton Rouge and Parish of East Baton Rouge Agree to Certain Stipulations Required By the LADOTD as prerequisites for participation by the City of Baton Rouge and Parish of East Baton Rouge in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.

Legislation Council Memo

- 127. 21-01617 Authorizing the Mayor-President to execute a contract with Bonton Associates to provide professional program management services in association with the American Rescue Act, Phase I, Drainage Project, being City-Parish Project No. 21-DR-US-0029, in an amount not to exceed \$804,236.42. By Transportation and Drainage Director.

 Legislation Council Memo
- Amending Resolution 56007, Adopted November 10, 2021, to Update the Budget and to Appropriate and Allocate Grant Funds Awarded Under The Fiscal Year 2021 Action Plan To The U.S. Department Of Housing And Urban Development For Community Development Block Grant (CDBG) In The Amount Of \$3,258,983, Home Investments And Partnership(Home), In The Amount Of \$1,408,393, Housing Opportunities For People With Aids (HOPWA) In The Amount Of \$2,533,548 And Emergency Solutions Grants (ESG) In The Amount Of \$280,083.00 And Home American Rescue Plan (H-Arp) In The Amount Of \$5,104,454 Programs (Totaling Approximately \$12,585,471.00 Plus \$800,000.00 Estimated Program Income. By Office of Community Development.

 Legislation Budget Resolution 56007
- 129. 21-01645 Awarding a contract for Prison Medical Services to Turn Key Health Clinics, LLC for Prison Medical Services at the EBR Parish Prison and authorizing the Mayor-President to execute a contract for an amount not to exceed \$6,000,000.00 annually covering such work and for an initial contract period of 48 months with the option to mutually extend the contract twice for two 24 month periods. By Director of Purchasing .

 Legislation Cover Letter Sample Contract

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

130. 21-01743 BOARD OF ADJUSTMENT - METROPOLITAN:

Consideration of reappointing or replacing Michael Carmouche, whose term expires on This appointment is a five (5) year term.

Current Ballot

Michael Carmouche (requested reappointment)

131. 21-01744 RECREATION AND PARK COMMISSION:

Consideration of reappointing or replacing Jason Hughes. This appointment is a three (3) year term.

Current Ballot

Markeda Cottonham (application received)
Jason Hughes (requested reappointment)
Collis Temple, Jr. (requested reappointment)

132. 21-01745 RECREATION AND PARK COMMISSION:

Consideration of reappointing or replacing Collis Temple, Jr. This appointment is a three (3) year term.

Current Ballot

Markeda Cottonham (application received)
Jason Hughes (requested reappointment)
Collis Temple, Jr. (requested reappointment)

133. 21-01746 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing David Carnes. This appointment is a two (2) year term. (Must live in the district)

Current Ballot

David Carnes Christopher Corzo Johnny Suchy

134. 21-01747 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Christopher Corzo. This appointment is a two (2) year term. (Must live in the district)

Current Ballot

David Carnes Christopher Corzo Johnny Suchy

135. 21-01748 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Johnny Suchy. This appointment is a two (2) year term. (Must live in the district)

Current Ballot

David Carnes Christopher Corzo Johnny Suchy

136. 21-01749 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:

Consideration of reappointing or replacing George Dean. This is a two (2) year term.

Current Ballot

George Dean Louis Kelly, Jr.

Donald Weatherspoon

137. 21-01750 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**

Consideration of reappointing or replacing Louis Kelly, Jr. This is a two (2) year term.

Current Ballot

George Dean Louis Kelly, Jr.

Donald Weatherspoon

138. 21-01751 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:

Consideration of reappointing or replacing Donald Weatherspoon. This is a two (2)

year term.

Current Ballot

George Dean Louis Kelly, Jr.

Donald Weatherspoon

139. 21-01752 **VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6-HOOPER ROAD**

Consideration of reappointing or replacing Sharon Graves. This appointment is a two

(2) year term. (Must live in the district).

Current Ballot Sharon Graves

Chris Medine

140. 21-01753 **VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6-HOOPER ROAD**

 $\label{lem:consideration} \textbf{Consideration of reappointing or replacing Chris Medine. This appointment is a two}$

(2) year term. (Must live in the district).

Current Ballot

Sharon Graves

Chris Medine

ITEMS

CHANGE ORDERS

141. 21-01736 Traffic Signal UPS Installations Project

Project Number: 20-TS-HC-0011
Original Estimated Cost: \$ 428,625.00
Purchase Order Number: 800003494

Account Number: 2020 4371-7100-30-7120-7170-0000-000000-653000

Council Award Date: 1/13/2021

Contractor: Preferred Electric, Inc.

Change Order Number: 1 (Final)
Change Order Amount: \$ (18,375.00)
Original Contract Amount: \$ 349,750.00

Net Previous Changes: \$ -0-

New Contract Amount: \$331,375.00

Description: Final quantity adjustment of project pay items

Why Required: To make payment for actual quantities installed and close

out the project

Change Order Document

FINAL ACCEPTANCES

142. 21-01737 Traffic Signal UPS Installations Project

Project Number: 20-TS-HC-0011

Account Number: 2020 4371-7100-30-7120-0000-000000-653000

Council Award Date: 1/13/2021

Contractor: Preferred Electric, Inc

Estimated Cost: \$ 428,652.00 Contract Amount: \$ 349,750.00 Total Change Orders: (1 (one)): \$ (18,375.00) Final Cost: \$ 331,375.00

Days Allocated: 250
Days Used: 117
Liquidated Damages: \$ None

Final Acceptance

143. 21-01741 Baton Rouge Metropolitan Airport Multiplex Generator Addition

Project Number: 540530019-BTRARPRT-0000000000-652200

Account Number: 800003746 Council Award Date: 4/14/2021

Contractor: RayGen Services, LLC

Estimated Cost: \$ 340,000.00 Contract Amount: \$ 229,760.00 Total Change Orders: (1): \$ 6,953.09 Final Cost: \$ 236,713.09

Days Allocated: 137
Days Used: 137
Liquidated Damages: \$ 0.00

Cover Letter

ACCEPTANCE OF LOW BIDS

144. 21-01650 Janitorial Services for Various DPW Buildings Supplemental

Project: A20-0409S

Account: See attached memorandum for various account numbers

Estimate:

*Local **In State

*Bell's Janitorial, LLC \$ 16,479.00 (Jewel J. Newman) **Ramelli Janitorial \$ 79,662.54 (Jewel J. Newman)

**Alliance Commercial \$ 101,655.00 non-responsive (Jewel J. Newman)

*OOK Janitorial \$ 107,568.00 (Jewel J. Newman)

The award was split between various vendors. Bell's Janitorial Service LLC, OOK Janitorial, and Ramelli Janitorial Service as low bidders. See attached Bid Tabulation for Purchasing Recommendation for split award.

<u>Cover Letter</u> <u>Bid Tabulation Sheet</u> <u>Agency Approval of Bids</u>

145. 21-01730 Annual Storm Water Concrete Lined Canal Repair

Project: 21-CC-MS-0041

Account: 2712-7700-20-7770-7774-YR21-000000-643500-41015

Estimate: \$1,000,000.00

*Local **In State

*Grady Crawford Construction Company, Inc. \$ 1,659,735.00

*NCMC, LLC \$ 1,846,385.00

The engineer's estimate of construction costs and the annual not to exceed amount for this project is \$1,000,000.00 for the initial term. Contract amounts for future years will be based on the budgeted amount. The low bids are accepted as the basis of award of the contract; however the maximum amount authorized is as stated above.

Council Memo

146. 21-01731 Annual Storm Water Inlet and Junction Box Rehabilitation

Project: 21-MH-MS-0040

Account: 2712-7700-20-7770-7774-YR21-000000-643500-41015

Estimate: \$900,000.00

*Local **In State

*NCMC, LLC \$ 2,034,615.00

*Grady Crawford Construction Company, Inc. \$ 2,535,450.00

The engineer's estimate of construction costs and the annual not to exceed amount for this project is \$900,000.00 for the initial term. Contract amounts for future years will be based on the budgeted amount. The low bids are accepted as the basis of award of the contract; however the maximum amount authorized is as stated above.

Council Memo

147. 21-01732 Annual Storm Water Pipe Repair and Replacement

Project: 21-PN-MS-0039

Account: 2712-7700-20-7770-7774-YR21-000000-643500-41015

Estimate: \$1,750,000.00

*Local **In State

*Grady Crawford Construction Company, Inc. \$ 2,371,000.00 *NCMC, LLC \$ 2,703,000.00 *Allen & LeBlanc, LLC \$ 2,981,779.00

The engineer's estimate of construction costs and the annual not to exceed amount for this project is \$1,750,000.00 for the initial term. Contract amounts for future years will be based on the budgeted amount. The low bids are accepted as the basis of award of the contract; however the maximum amount authorized is as stated above.

Council Memo

148. 21-01738 Midway Drive (Picardy Avenue to Constantin Blvd)

Project: 20-CP-HC-0008

Account: 9217100074-4371 00000-0000000000-653240

Estimate: \$5,094,973.96

*Local **In State

*Boone Services \$ 4,359,386.03 *Triumph Construction, LLC \$ 4,515,000.33 *Barber Brothers Construction Co. LLC \$ 4,815,265.75

**Barriere Construction LLC \$ 4,851,443.20

Low Bid Agenda Space Request

149. 21-01739 South Choctaw Drive (Flannery to Central Thruway)

Project: 19-CP-HC-0038

Account: 9217100043-4360 00005-0000000048-653100

Estimate: \$6,108,470.55

*Local **In State

\$ 10,140,883.00

**R.J. Daigle & Sons Contractors, Inc. \$ 5,941,233.43

**Merrick, LLC \$ 6,156,843.50

*Boone Services, LLC \$ 6,592,311.50

**Hard Rock Construction, LLC \$ 7,199,175.00

*Barber Brothers Contracting Co., LLC \$ 7,261,650.20

**Command Construction, LLC \$ 7,474,747.00

Low Bid Agenda Space Request

*JB James Construction, LLC

OTHER ITEMS

150. 21-01372 Receivin

Receiving a report from the Army Corps of Engineers and Director of the Department of Transportation and Drainage regarding the East Baton Rouge Flood Risk Reduction Project intended to reduce flooding along 5 sub-basins throughout the parish, including Jones Creek, Ward Creek, Bayou Fountain, Blackwater Bayou, and Beaver Bayou (the Five Bayous Project). By Councilwoman Laurie Adams.

This item was deferred from November 4, 2021 and November 10, 2021

<u>Legislation</u> <u>Cover Letter</u>

151. 21-01575 Receiving the 2021 third quarter land bank report from Build Baton Rouge. By Council Administrator/Treasurer.

<u>Legislation</u> <u>Cover Letter</u>

152. 21-01576 Receiving the third quarter report from the Bridge Center for Hope. By

Councilwoman Denise Amoroso.

<u>Legislation</u> <u>Cover Letter</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

153. 21-01682 Report from the Advisory Committee to Provide Recommendations and Guiding Principles Regarding the Renaming or Honorary Designation of Certain Public Streets.

By Metropolitan Council District 5/Councilwoman Erika Green.

Reason for emergency: The Executive Order mandated the Commission to provide a report ninety (90) days after its initial meeting to the Mayor-President's Office and Metropolitan Council

Report Cover Letter

154. 21-01705 Authorizing the Mayor-President to amend the Franchise Agreements between the City of Baton Rouge / Parish of Baton Rouge and Vivid Outdoor Advertising, Geaux Benches, and National Concrete to extend the current franchise agreement for a period of six (6) months from January 1, 2022. By Office of the Mayor-President. Reason for emergency: The bus bench franchise agreements expire on 12/31/2021. Draft - Resolution

ADJOURNMENT